



Mason County Promise Zone
Student Success Committee Meeting Minutes
Monday, February 27, 2023: 10:00 AM
Location: Lakeshore Resource Network

Members Present:

Joan Vidak, Annette Quillan, Kathy Surd, Monica Schuyler

Members Absent:

Chad Riffle & Amy Pepper

Staff Present:

Jody Maloney, Kelly Parker

1. Call to Order: Vidak called the meeting to order at 10:01 AM.
2. Limited Public Comment: None
3. *Approval of the Agenda*
 - a. *Motion by Schuyler to approve the agenda with support by Surd; Motion carried 4-0-2.*
4. *Approval of the Minutes from 1/23/23*
 - a. *Motion by Schuyler to approve the minutes from January 23rd with support by Surd; Motion carried 4-0-2.*
5. Business:
 - a. To College Advisory Workgroup: No February date was available that more than 2 members could participate in: will try again for March.
 - i. April 12 Event: "Show Up" to WSCC, 8:40-Noon
 1. Financial Reality Fair—Volunteers Needed! Located on WSCC Campus
 - a. MCC & MCE Seniors will have a prep meeting in early March
WSCC interest-based tours of facilities
 2. WSCC interest-based tours of facilities
 3. Lunch
 - b. Through College Workgroup: Met: 2-9-23
 - i. Reviewed Educational Supplies Award Process & Provided Feedback:
 1. Recommended that only ASM Tech students be eligible for ESA alternative qualification
 - a. Committee agreed with this recommendation that ASM Tech students should be eligible; felt that leaving the option open for dual enrollment on a case-by-case basis, fielded by the Director would work.
 2. Recommended that ASM Tech "Core Time" be considered as FYS completion alternative
 3. Agreed that dropping after using award should mean student forfeits that year's award in total
 - a. *Motion by Schuyler to recommend that students who drop after using the educational supply award will forfeit that year's award in total. Students can still qualify for year two educational supply award, with support by Surd; Motion carried 4-0-2.*
 - ii. Success Coaching: Planning to have a future conversation
 - c. Mason CAN Update: Grant has received informal approval, 30k per year for 2 years.
 - d. MCAN/MPZA/MACAC Advocacy Day, March 21, 2023
 - i. WSCC's Admissions Director & Students will attend; Maloney will attend
 - ii. Will discuss a future local event at March SSC Meeting
 - e. Promise Numbers Discussion w/GRCC
 - i. Comparing w/general student population rather than just first-years

- ii. Embedded in GRCC and has GRCC & ESD IR & IT support to gather
- iii. Now has 4 HS Coaches Employed through GRCC & Funded by Zone
 - 1. Jody will seek more information from other Promises.
- f. March Info Sessions for Students & Families
 - i. Jody presented the flyer, and will continue to offer online each Thursday evening during the month of March.
- g. Next Meeting: 4th Monday at 10AM: Next meeting: March 27, 2023@10AM: Location: LRN.
 - i. Committee decided to cancel the March 27th meeting.

6. **Adjourn:** *Vidak moved for adjournment at 11:17AM.*